



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3077

COMMITTEE ON BUDGET

Voting Members:

Ann H. Kobayashi, Chair
Joey Manahan, Vice Chair
Carol Fukunaga
Trevor Ozawa
Kymberly Marcos Pine

AGENDA

REGULAR MEETING
COMMITTEE MEETING ROOM
WEDNESDAY, SEPTEMBER 16, 2015
9:00 A.M.

SPEAKER REGISTRATION:

Persons wishing to testify are requested to register by 9 a.m. as follows:

- a. On-Line at <http://www.honolulu.gov/ccl-testimony-form.html>;
- b. By faxing to 768-3827 your name, phone number and the agenda item;
- c. By filling out the registration form in person; or
- d. By calling 768-3801.

Persons who have not registered to testify will be given an opportunity to speak on an item following oral testimonies of the registered speakers.

Each speaker is limited to a **one-minute** presentation.

WRITTEN TESTIMONY:

Written testimony may be faxed to 768-3827 or transmitted via internet at <http://www.honolulu.gov/ccl-testimony-form.html> for distribution at the meeting.

If submitted, written testimonies, including the testifier's address, e-mail address, and phone number, may be posted by the City Clerk and available to the public on the City's DocuShare Website.

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Accommodations are available upon request to persons with disabilities, please call 768-3801 or send an email to guehara@honolulu.gov at least three working days prior to the meeting.

The meeting is viewable by: (1) internet live streaming through http://olelo.granicus.com/MediaPlayer.php?publish_id=92; (2) televised live broadcast on Olelo TV Channel 54; or (3) after the meeting, viewable at <http://www.honolulu.gov/council/cclmeetings/ccl-archived-meetings-agendas.html>. Copies of older meeting videos may be requested by calling the City Clerk's Office at 768-5822, charges may apply.

FOR APPROVAL

MINUTES OF AUGUST 19, 2015 MEETING

FOR ACTION

1. **RESOLUTION 15-235 – TRANSFER OF FUNDS.** Authorizing the Honolulu Fire Department (HFD) to transfer \$10,000 between activities to meet the program needs of the HFD. (Transmitted by Communication [D-600](#))
2. **RESOLUTION 15-232 - TRANSFER OF FUNDS.** Authorizing the Department of Budget and Fiscal Services to transfer \$676,821 between activities to meet the program needs of the Department of Community Services for fiscal year 2016. (Transmitted by Communication [D-592](#))
3. **RESOLUTION 15-257 – TRANSFER OF FUNDS.** Relating to the transfer of funds from the provision for grants, partnerships and security, to the Department of Transportation Services for the Pearl Harbor Multimodal Connections Study. (Transmitted by Communication [D-628](#))
4. **RESOLUTION 15-245 - TAX RELIEF TO BUSINESSES NEGATIVELY IMPACTED BY RAIL CONSTRUCTION.** Urging the State of Hawaii to provide tax relief to businesses negatively impacted by rail construction.
5. **RESOLUTION 15-253 – 2015 CONTINUUM OF CARE HOMELESS ASSISTANCE PROGRAMS.** Authorizing the Director of Community Services or the Director's designee to apply for grant funds awarded through the U.S. Department of Housing and Urban Development's 2015 Continuum of Care Homeless Assistance Programs and to enter into intergovernmental agreements related thereto. (Transmitted by Communication [D-620](#))
6. **RESOLUTION 15-261 - SALE OF PARCEL 2, PORTION OF THE CITY'S MAUNALUA DRAINAGE CHANNEL PROPERTY.** Approving the sale of Parcel 2, portion of the City's Maunalua Drainage Channel property, Hawaii Kai, TMK: 3-9-010:28 (portion). (Transmitted by Communication [D-641](#))
7. **BILL 25 (2015), CD1 – HONOLULU ZOO.** Allowing limited sponsorship of Honolulu Zoo exhibits or facilities. (Bill passed second reading and public hearing on 5/6/15; Committee amended Bill 25 to a CD2 version [OCS2015-0812/8/24/2015 2:45 PM] on 8/19/15; the CD2 version was recommitted back to Committee 9/2/15)

CD2 to BILL 25 (2015), CD1 – (Submitted by Councilmember Kobayashi) The CD2 (OCS2015-0812/8/24/2015 2:45 PM) makes the following amendments:

- A. Incorporates the changes in the posted CD2 version of the Bill which replaces the contents of the new article established in Section 2 of the Bill with new language with regard to limited sponsorship of the Honolulu Zoo.
- B. Further amends the posted CD2 version by: 1) amending the definition of sponsorship so sponsorship includes a financial contribution to the city in support of a cultural, educational or entertainment program or event at the zoo; and 2) amending subsection (b) of the proposed Sec. 2-____.4 to delete the prohibition which states that no service marks or logos may be placed on the sign.
- C. Makes miscellaneous technical and nonsubstantive amendments.

PROPOSED CD2 TO BILL 25 (2015), CD1 – (Submitted by Councilmember Kobayashi) The CD2 (OCS2015-0877/9/10/2015 3:56 PM) makes the following amendments:

- A. Amends the bill by replacing the language in Section 2 with a new ROH Article which consists of one section to read as follows:

A zoo sponsorship program shall be established by the department of enterprise services, in consultation with the director of the Honolulu Zoo ("Zoo"). The program must encourage the sponsorship of exhibits or facilities at the Zoo and must ensure that the sponsors are duly acknowledged. The director of enterprise services may adopt rules to carry out the purposes of this article."

- B. Makes miscellaneous technical and non-substantive amendments.

PROPOSED CD2 TO BILL 25 (2015), CD1 – (Submitted by Councilmember Pine) The CD2 (OCS2015-0884/9/10/2015 4:25 PM) makes the following amendments:

- A. Replaces the contents of the new article established in Section 2 of the bill with new language with regard to limited sponsorship of the Honolulu Zoo.
- B. Makes miscellaneous technical and nonsubstantive amendments.

8. **Bill 55 (2015), CD1 – AFFORDABLE RENTAL HOUSING LEASES.** Allowing the lessee of rental housing for low-moderate income persons to request lease extensions from the City, if certain conditions are met. (Bill passed second reading and public hearing on 9/2/15)

PROPOSED CD2 TO BILL 55 (2015), CD1 – (Submitted by Councilmember Menor)
The proposed CD2 (OCS2015-0856/9/8/2015 10:30 AM) makes the following amendments:

- Replaces the word “one” with the phrase “a lease” in line four of the new subsection (j).
- Makes miscellaneous technical and nonsubstantive amendments.

9. **BILL 66 (2015) - REAL PROPERTY TAX EXEMPTIONS FOR HOMES.** Amending certain real property tax exemptions for homes. (Bill passed first reading on 9/2/15)

10. **BILL 67 (2015) – REAL PROPERTY TAX EXEMPTIONS.** Creating a real property tax exemption for certain real property affected by the construction of the Honolulu High Capacity Transit Project. (Bill passed first reading on 9/2/15)

PROPOSED CD1 TO BILL 67 (2015) – (Submitted by Councilmember Fukunaga)
The proposed CD1 (OCS2015-0848/9/4/2015 10:26 AM) makes the following amendments:

- A. Deletes the definition for "Business property affected by Honolulu High Capacity Transit Project construction."
- B. Adds new definitions as follows:

"Small business" means an independently owned and operated for-profit enterprise employing fewer than one-hundred full-time or part-time employees.

"Small business property affected by Honolulu High Capacity Transit Project construction" means any real property that is exclusively and actively used for a small business or small businesses and is within ____ miles of the rail route between the West Loch and Pearlridge Center stations.

"Property owner" means a fee owner or any lessee of real property whose lease term covers at least the tax year for which the exemption is claimed.

- C. Amends (d) of Sec. 8-10.____ to read as follows:

The director may adopt rules to implement this section. The rules may include rules for the allocation of the benefit of the exemption among the small businesses when the required aggregate decrease in gross revenue is calculated based on a number of small businesses on the property."

- D. Makes miscellaneous technical and nonsubstantive amendments.

FOR DISCUSSION

11. UPDATE FROM THE INDEPENDENT RAIL CONSULTANT.

ANN H. KOBAYASHI, Chair
Committee on Budget